

## MEDICAL DIRECTORS COMMITTEE OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC) OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) MEETING AGENDA

Sunday, November 18, 2007, 10:00 A.M. Hilton Americas—Houston 1600 Lamar Street Houston, Texas

Call to Order/Roll Call Steven Ellerbe, DO, Chair

OEMS/TS staff

Committee Members

Committee Members

Office of EMS/Trauma Systems Coordination (OEMS/TS) Report

Discussion and possible action on the following items:

Pandemic flu preparedness

Disaster\Emergency Preparedness Task Force update Comprehensive Clinical Management Program update

Draft changes to DSHS rules in Title 25 of the Texas Administrative Code (TAC),

Section 157.11 EMS Provider Licensing:

-- anaphylaxis treatment by Emergency Medical Services personnel

--ground transport of stretcher patients

. Section 157.44 Instructor Certification

EMS personnel infectious disease exposure concerns

Public Comment on Action Items

(Comment time may be limited at Chair's Discretion)

Action Items: Committee Members

Possible action on discussion items

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary for GETAC meeting Committee Members

Announcements Steven Ellerbe, DO, Chair
Next Meeting Date Steven Ellerbe, DO, Chair
Adjournment Steven Ellerbe, DO, Chair